

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING  
CLEARVIEW, 198 COUNTY DF, JUNEAU, WI 53039  
IN THE CHAPEL**

***June 6, 2018***

**MINUTES**

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 7:45 a.m. with the following members present:
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

**COMMITTEE MEMBERS PRESENT**

Larry Bischoff  
Lisa Derr  
Dan Hilbert  
William Hoekstra  
Tom Schaefer

**NON-COMMITTEE MEMBERS PRESENT**

None

**ALSO PRESENT:** Jim Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; Lori Kurutz, Assistant Administrator; Bill Wiley, Director of Finance; Ann Schulz, Director of Nursing; Jackie Kuhl, Brain Injury Center Unit Coordinator; Alyssa Gahlman, Director of Support Services; Heather Ninmann, IID Household Specialist; Megan Firari, Human Resource Specialist; and Jill Soldner, Administrative Secretary.

3. **APPROVAL OF MINUTES OF MAY 7, 2018 MEETING:** Motion made by Schaefer to approve the May 7, 2018 Minutes; seconded by Hilbert. Motion carried.
4. **PUBLIC COMMENT:** None to report.
5. **INVOLUNTARY DISCHARGES:** One to report.
6. **CENSUS REPORTS:**

CBIC:	23 of 30, 2 discharges planned and 4 people coming in the next few weeks
Clearview:	110 of 120
Clearview Behavioral Health 1/2/3/4:	9 (CBH 1), 9 (CBH 2), 8 (CBH 3), 7 (CBH 4) = 33 of 40
ICF-IID (formerly FDD):	45 of 46, with an upcoming tour
Trailview	4 of 4
Clearview Community Group Home:	3 of 4, anticipating 4 or 4 in the next month
Northview Heights (CBRF):	19 of 20

7. **ADMINISTRATOR'S REPORT:**

- **Approval of Friends of Clearview Expenditures:** Motion by Derr to approve the requested expenditures in the amount of \$1,333.50; seconded by Schaefer. Motion carried.
- **LeadingAge: Long Term Care Workforce Crisis ~ Ann Schulz and Megan Firari:** Schulz and Firari discussed the Long-Term Workforce Crisis Report for 2018, prepared by the Wisconsin Health Care Association, the Wisconsin Center for Assisted Living, the Wisconsin Assisted Living Association, LeadingAge Wisconsin, and the Disability Service Provider Network. The report states there are fewer caregivers entering the workforce, an increasing number of people seeking long-term and residential care, continued growth in the demand for caregivers, gaps in the starting wage for entry-level personal caregivers and non-healthcare workers, Wisconsin's Medicaid reimbursement system does not cover the cost of care incurred by long-term care providers, and Wisconsin's historically low unemployment rate. Also discussed were approaches in which Clearview is currently using to attract and retain staff.
- **Update: Quality Assurance ~ Ann Schulz:** Ann Schulz, Director of Nursing, updated the Committee on resident falls and related interventions such as therapy referrals, infection control, antibiotic stewardship, working with Metastar to reduce antipsychotic and psychotropic use, and call light/alarm usage. Also discussed was the Quality Assurance Performance Improvement Plan for the facility and what areas individual departments were working on for the project.
- **Corporate Compliance Code of Ethics:** Kurutz did the annual review of the Corporate Compliance Code of Ethics with the Committee. Attestations were signed by the members, agreeing to comply with the obligations described in the Plan and Code.
- **Wisconsin's Journey with Dementia: Crafting New Priorities for 2019-2023:** The Wisconsin's Journey with Dementia Summit Results for 2018 were discussed. The State Plan is to be completed in 2018 and implemented over the next five years, from 2019 to 2023. Hooper and Clearview Department Heads are working with Dodge County Human Services Director Becky Bell and her Department Managers to create a plan on how to respond in a crisis situation. The goals and strategies are: care in communities, health care, dementia-related crisis response, and facility-based care.
- **Update on Contracts – Preferred Provider:**
  - **Optum / United HealthCare ("UHC"):** The Optum / United HealthCare contract has been signed. July 1, 2018, is the anticipated start date of accepting admissions/residents with UHC insurance.
  - **Hillside Hospice:** Northview Heights, Trailview, and Clearview Community Group Home have entered into Hospice Service Agreements, effective May 11, 2018.
- **Clearview Behavioral Health IV:** The License has been received, effective May 1, 2018. Clearview Behavioral Health has increased to 40 beds (10 for each of the 4 licenses). Nursing home beds have been decreased to 120 beds.

8. **NEXT MEETING DATE:** *Wednesday, July 11, 2018, at 7:45 a.m.*, in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.
9. **ADJOURN:** There being no further business to come before the Committee, Motion by Hilbert to adjourn; seconded by Hoekstra. Meeting adjourned at 9:17 a.m.

Dated this 11<sup>th</sup> day of July, 2018.

Respectfully submitted,

  
Thomas Schaefer, Secretary